

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

FLORENCE CARBERRY,

Plaintiff,

v.

MACY'S EAST, INC. and FEDERATED
RETAIL HOLDINGS, INC.,

Defendants.

Civil Action No. 07 CIV 8691 (LAK)

**DEFENDANTS' CORPORATE
DISCLOSURE STATEMENT PURSUANT
TO FED. R. CIV. P. 7.1**

Defendants Macy's East, a division of Macy's Retail Holdings, Inc. (formerly known as "Macy's East, Inc.") and Macy's Retail Holdings, Inc. (formerly known as "Federated Retail Holdings, Inc."), states that Macy's Retail Holdings, Inc.'s parent company is Macy's, Inc. and that no publicly held corporation owns 10% or more of its stock.

Dated: January 2, 2008

Respectfully submitted,

MACY'S RETAIL HOLDINGS, INC. and
MACY'S EAST,

By Their Attorneys,

/s/ Laura M. Raisty

Jaclyn L. Kugell (*pro hac vice* motion *sub judice*)
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PROOF OF SERVICE

I hereby certify that on January 2, 2008, the foregoing document was served in accordance with the Federal Rules of Civil Procedure, and/or the Southern District's Local Rules, and/or the Southern District's Electronic Filing Procedures upon the following parties and participants:

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